N. S. Department of Justice

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INVESTIGATION

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NEW YORK PILES

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RO: THOMAS BLACK

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Beriel	Date	Description (Type of communication, to, from)		Page a Rolessed	Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
/	8/17/50	PH REPURT to HA	4	0	See 140 65-59395-1
2	9/19/50	PHLETER TO ITA	/	0	Lee HQ 65-59395-2
3	10/3/50	PH LETTER TO MY WITH LORY	1/1	1/1	
4	11/3/50	NK Report to His.	5/5	0	See Ha 65-59395-3
5	1/29/50	BS Report to 1+9	3	0	Sea 140 65-59395-4
6	16/57	MY Report to 1tal	4/4	0	Lee Ha. 65-59395-9
7	1/3/51	NY letter to Ha	/	5	See HQ 65-59395-10
8	2/20/51	NK Regent to Ha	4	0	See 14d. 65-59395-14
9	5/25/51	Ha letter to NK	1/1	%	See HQ 65-59395-18
10	6/14/51	Ha letter to NK	3/2	%	See 42 65-59395191
//	6/28/51	NK letter to HQ	3	0	See HU 65-59395-21
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NEW YORK FILES

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File No: 65-15474 BlACK (month/year) No. of Pages Exemptions used or, to whom referred (Identify statute if (b)(3) cited) Description (Type of communication, to, from) Berial Released Date Actual 13 See Hd 65 - 59395 - 26 See 110 65-54345-32 lee Hd 65-59395-36 /6 65-59395 ee Ha 65-59395-41 HU 65-59395-1.65-59395-46 65.59395 65-59395-65-59395-56 See HQ:65-59395-5-9

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PBI

Office Memi (dum • united state Government

TO SAC, NEW YORK

DATE: October 31, 1950

MFROM . SAC. PHILADELPHIA

SUBJECT:

NICHOLS, East Rutherford, New Jersey;

THOMAS L. BLACK, Informant

ESPIONAGE - R

Rerep SA ROBERT W. HOLLES, dated August 17, 1950.

It is suggested that the New York Division conduct as much of the following investigation as is feasible in an attempt to identify the unknown subject of this case.

It is suggested that HARRY ROSS of 70 West Broadway, New York 7, N. Y. be contacted. ROSS is a dealer in microscopes and scientific laboratory equipment, catering especially to amateur microscopists who wish to purchase their equipment in small quantities. ROSS is understood to have a large clientele in the New York area, and may possibly have done business with NICHOIS.

It is also suggested that the New York Microscopic Society, located at the American Museum of Natural History, Central Park, West, at 79th Street, be contacted. The secretary of this organization, whose address is not known, was in 1949 MAX BACHTACH. This society has approximately 200 members, and publishes a bulletin. It is possible that NICHOLS may be or may have been a member, or may be on the mailing list.

It is also suggested that the American Institute of Mining and Metallurgical Engineers be contacted at 29 West 39th Street, New York City, to determine whether NICHOIS is or ever has been a member.

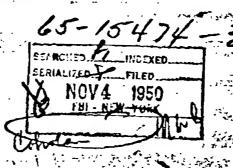
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In addition, it is suggested that the Mining and Metallurgical Society of America be contacted at Room 966; Il Broadway, New York City to determine whether NICHOLS is or ever has been a member.

RWH: kms 65-4374

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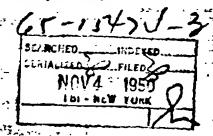
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RHH: long 65-1374

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New York, New York August 2, 1951

MEMO

Rebulet, 6/14/51.

The following investigation was conducted at White Ph ins, New York, on July 9, 17, 19 and 20, 1951.

It was ascertained through a check of the City

Directory of White Plains, New York, that the resident at

19 Gedney Terrace, White Plains, is one JOHN I. BOGART, who

is a painter by trade.

The state of the s

Mr. GEORGE HELD of 17 Gedney Terrace, White Plains, New York, advised that Mr. and Mrs. BOGART have lived at 19 Gedney Terrace and have owned the house at that address for approximately 25 years and further advised that they have an excellent reputation.

wised that she had an individual who roomed at her house for approximately one-and-one-half years around 1935, whose true name was ARTHUR MARION NICHOLS. She advised that he had roomed at the YMCA in White Plains before he came to her house. At that time he had two brothers living in White Plains, namely, LESTER and MOSES NICHOLS.

Mrs. BOGART further advised that ARTHUR NICHOLS worked for an incurance company in White Plains around 1935, and protection that he had come to White Plains from someplace in New Jersey. She stated that she has not seen ARTHUR NICHOLS since 1935

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and has no information regarding his present occupation or whereabouts. She stated that during the time he lived here he seemed to be a normal type young man, and as far as she knew, was entirely loyal.

CONTRACTOR OF THE CONTRACTOR CONTRACTOR OF THE C

The records of the Westchester Credit Bureau, The records of the Westchester Credit Bureau, White Plains, New York, indicated that ARTHUR M. KICHOLS and his wife, BETTY, lived in 1941 at 46 Quarroppas Street, There-White Plains. Also, he was employed as an adjuster by the Fire Companies Adjustment Bureau located at 31 Mamaroneck Avenue, White Plains, New York. The credit records indicated an inquiry in 1941 by the Feoples National Bank and Trust Co. of White Plains. To all infollution, the public states and and

The credit bureau records also indicated that a brother, LESTER MARRITT NICHOLS, and his wife, DOROTHY, presently reside at 116 Russell Street, White Plains, New York 3-32: LESTER is employed by the City of New York as a director of and the state of the same and the second section in the second section in the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is section in the second section in the second section is section in the second section in the section is section in the section in the public relations.

Mr. MARTIN D. RYAN, Vice President, Peoples The Control of National Bank and Trust Company, White Plains, New York, advised the that ARTHUR M. NICHOLS had obtained a loan from that bank in August, 1940 and had repaid the loan in August, 1941. At that time he resided in the Riverpark Apartments, White Plains, New Company York. NICHOLS made several subsequent requests for loans, all of which were refused. The bank records showed the same place with of employment as previously indicated.

The bank records also indicated that NICHOLS had done business with the Morris Planned Industrial Bank in New York City.

Mr. VICTOR MILLER, a clerk at the U.S. Post Office, white Plains, New York, North Station, advised that he resides at Riverpark Apartments, White Plains, and that he knew 🛣 🚉 👡 ARTHUR NICHOLS personally while he lived there and has maintained contact with him since he has left there. He advised that Control of the Contro

MEMO NY 65-15474

NICHOLS resided for several years at the Riverpark Apartments and left there in 1943, at which time he went to Baltimore, Maryland. Subsequently he moved to South Weare, New Hampshire, and then to Caribou, Maine, and then to Presque Isle, Maine.

either has already or will in the near future, move to Hasbrouck Heights, New Jersey.

Mr. MILLER was unable to furnish exact street addresses in the above towns. He stated that he was fairly friendly with NICHOIS during the time NICHOLS lived here and has visited him several times since he has left white Pla ins. MILLER'S wife and NICHOLS' wife still carry on an infrequent correspondence.

Mr. MILLER advised that he has no information which would indicate that NICHOLS is disloyal. He described NICHOLS as follows:

Race:
Sex:

Male
Age:
Approximately 45 yrs.
Height:
Weight:
Hair:
Light brown
Marital Status:

Married; two children.

NORMAN W. PHILCOX, SA

New York, New York August 2, 1951

MEMO

Re: UNSUB, wa. NICHOLS

EAST RUTHERFORD, NEW JERSEY

THOMAS L. BLACK - INFORMANT

ESPIONAGE - R

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NWP: ASR 65-15474

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